

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2002- 2081 -10-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**LEASE AGREEMENT  
AMENDMENT NO. 1  
COLLIN COUNTY WIC PROGRAM  
AND CYPP PROPERTIES  
HEALTH CARE**

On **October 7, 2002** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Ron Harris  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell**

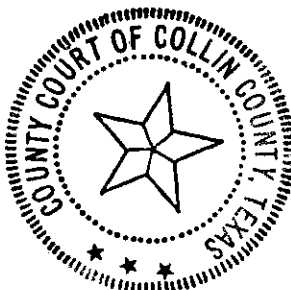
**Chairman  
Trustee/Vice President  
Trustee  
Trustee  
Trustee/Secretary**

During such session the Health Care Foundation Board of Trustees considered a request to amend a lease agreement between the Collin County WIC Program and CYPP Properties.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board approving the amendment to the lease agreement between the Collin County WIC Program and CYPP Properties, for office space at 303 W. Hwy 78, Wylie, to renew the lease at the same rate for one year, with a new expiration date of August 31, 2003. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
**Ron Harris, Chairman**

  
\_\_\_\_\_  
**Jack Hatchell, Trustee/Secretary**



# COMMISSIONERS' COURT AGENDA REQUEST FORM

REQUESTS MUST BE RECEIVED NO LATER THAN 12:00 PM

This space for Court Clerk

ON THE TUESDAY PRIOR TO THE MONDAY MEETING.

RECEIVED  
COMMISSIONER'S COURT

AGENDA NUMBER:

INSTRUCTIONS ON THE REVERSE

REGULAR

CONSENT

## REQUESTING DEPARTMENT

Date: 9-30-02 Court Date: 10-7-02 Phone/Ext.: 4675

Department: Healthcare

Description of Agenda Item: Consideration & Approval of Amendment Number One of the Lease Agreement between CYPP & Collin County WIC.

### BUDGET RELATED INFORMATION

MUST COMPLETE FOR ALL EXPENDITURES/RFP'S

This item is part of the current budget: ☒ YES ☐ NO

Amount Budgeted: 10,666

(or needed)

Account Number: 600-2003-631-5901

DEPARTMENT HEAD  
SIGNATURE: Robert E. Lindberg

## PURCHASING DEPARTMENT ACTION & COMMENTS

Enter 'not to exceed' cost estimates(s) for the requested item(s):

CHECK TWO OF THE BELOW			
ADVERTISE	<input type="checkbox"/>	BIDS	<input type="checkbox"/>
AWARD	<input type="checkbox"/>	PROPOSALS	<input type="checkbox"/>

BOND REQUIRED: \_\_\_\_\_

ANNUAL ACTION: \_\_\_\_\_

AD DATES: \_\_\_\_\_

INS. REQ'D: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

OPEN DATE/TIME: \_\_\_\_\_

Item Description for Agenda: \_\_\_\_\_

Remarks: \_\_\_\_\_

PURCHASING AGENT  
SIGNATURE: \_\_\_\_\_

## AUDITOR'S OFFICE ACTION & COMMENTS

BUDGET / FUNDING VERIFICATION	
BUDGETED	FUNDS AVAILABLE
UNBUDGETED	ACCOUNT NUMBER FOR AVAILABLE FUNDS
FUNDS NOT AVAILABLE	(Needed for Agenda Submission)

BUDGET AMENDMENT REQUIRED	
NON-EMERGENCY, Sec 111.011 LGC	<input type="checkbox"/>
EMERGENCY, Sec 111.010 LGC	<input type="checkbox"/>

### FUNDS TRANSFER RECOMMENDATION

AMOUNT	DEPARTMENT NAME	ACCOUNT NUMBER
\$ _____	From _____	_____
\$ _____	From _____	_____
\$ _____	To _____	_____
\$ _____	To _____	_____

Remarks: \_\_\_\_\_

COUNTY AUDITOR  
SIGNATURE: David W. Smith

cc: Linda R.

## BUDGET DEPARTMENT ACTION & COMMENTS

COMMENTS RELATED TO BUDGET AMENDMENT JUSTIFICATION SUBMITTED BY DEPARTMENT

BUDGETED.

BUDGET OFFICER  
SIGNATURE: John D. Smith

LEASE AMENDMENT  
NUMBER ONE

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, CYPY Properties called Lessor, and Collin County WIC Program herein called Lessee, entered into a lease agreement dated September 1, 1999, (the "Lease") covering the premises described as 303 W. Hwy 78, Wylie, Texas and;

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Renew lease at same rental rate for one year.  
A. New expiration date will be August 31, 2003.

Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:

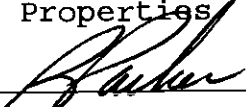
Collin County Health Care Trust Foundation

By:   
Ron Harris, Chairman

Date: 10-8-02

LESSEE:

COPY Properties

By: 

Date: 9/30/2002